



CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
WALLACE J. PUCHALSKI MUNICIPAL BUILDING  
212 MAIN STREET, NORTHAMPTON  
Northampton, MA  
July 14, 2016

Roll Call

A regular meeting of the City Council was called to order by City Council President William H. Dwight. At 7:20 pm on a roll call the following City Councilors were present:

At-Large Councilor William H. Dwight	At-Large Councilor Jesse M. Adams
Ward 1 Councilor Maureen T. Carney	Ward 2 Councilor Dennis P. Bidwell
Ward 3 Councilor Ryan R. O'Donnell	Ward 4 Councilor Gina-Louise Sciarra
Ward 5 Councilor David A. Murphy	Ward 6 Councilor Marianne L. LaBarge
Ward 7 Councilor Allsa F. Klein	

The following City Councilor(s) was (were) absent: None

Public Hearing

Public Hearing:

Public Hearing  
regarding a  
Petition from  
National Grid to  
erect poles and  
wires upon,  
along, under or  
across Round  
Hill Road

7:05pm 16.115 Public Hearing regarding a Petition from National Grid to erect poles and wires upon, along, under or across Round Hill Road

In accordance with the provisions of Section 22, Chapter 166, of the General Laws, a public hearing has held on the petition of National Grid to erect poles and wires upon, along, under, or across Round Hill Road.

At 7:22 p.m. a motion to open the public hearing was made by Councilor Murphy and seconded by Councilor O'Donnell. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.

**Proponents:** Lisa Jasinski from National Grid was on hand to discuss the purpose of the request. The relocation of a pole is part of a project at the college. As you go up Round Hill Road, the pole is located just beyond the sidewalk. The plan is to move it to the green space before the sidewalk. With the work that is going to be done at Smith College, there was an anchor to hold all of the construction that goes up Round Hill Road. To put in the anchor, it will be in the new sidewalk. So the plan will be to anchor at the first pole on Round Hill Road, which requires moving the pole back toward Elm Street a little bit so that an anchor can be put in place to hold construction going up Round Hill Road.

**Opponents:** None

At 7:23 p.m. a motion to close the public hearing was made by Councilor Murphy and seconded by Councilor LaBarge. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.

Public Hearing  
Regarding  
Administrative  
Order to amend  
Administrative  
Code (Part II  
Sections 20.0 -  
Public Works  
Commission;  
23.0 Public  
Shade Tree  
Commission;  
and Section 1.03  
Appointment of

7:15pm Public Hearing Regarding Administrative Order to amend Administrative Code (Part II Sections 20.0 - Public Works Commission; 23.0 Public Shade Tree Commission; and Section 1.03 Appointment of Elected Officials to Serve on Multiple Member Bodies & Part I Section 6.0 Public works Division)

At 7:24 p.m. a motion to open the public hearing was made by Councilor Klein and seconded by Councilor Bidwell. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.

**Proponents:** None

**Opponents:** None

At 7:25 p.m. a motion to close the public hearing was made by Councilor LaBarge and

<u>Elected Officials to Serve on Multiple Member Bodies &amp; Part I Section 6.0 Public works Division)</u>	seconded by Councilor Klein. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.
<u>Recognitions and One-Minute Announcements by Councilors</u>	<u>Recognitions and One-Minute Announcements by Councilors</u>
<u>Announcements</u>	None
<u>Communications and Proclamations From the Mayor</u> <u>City Council considered a written request of the Mayor that City Council invoke Article 3, Section 3-7 of the Northampton Charter and, pursuant to Article 3, Section 3-7(a), determine by a roll call vote whether the Mayor will be unable to perform the duties of the office during an upcoming trip abroad</u>	<p><u>Communications and Proclamations From the Mayor:</u></p> <p>The City Council considered a written request of the Mayor that City Council invoke Article 3, Section 3-7 of the Northampton Charter and, pursuant to Article 3, Section 3-7(a), determine by a roll call vote whether the Mayor will be unable to perform the duties of the office during an upcoming trip abroad.</p> <p>The mayor is planning a vacation abroad with his family. He submitted a letter to the City Council President outlining the section of the Charter he is asking the City Council to invoke, as well as other pertinent information. He will be leaving the country to visit Montenegro, which is where his wife's family is from. Because the Mayor is going to be a few time zones away, he thought it prudent to ask the City Council to invoke this particular section of the Charter now, rather than when an emergency arises while he is in transit. There may be some indispensable issue that cannot wait for the Mayor's return. The Charter specifies the powers of the Acting Mayor are just those powers that are indispensably essential to conduct the business of the City in an orderly and efficient manner in which action may not be delayed.</p> <p>Councilor Dwight noted that the only time this has been invoked was when former Mayor Higgins was away and there was a microburst on Pine Brook Curve in Florence. Then, Council President Bardsley was in charge of Emergency Management. Councilor Dwight points out that he would not be in charge of emergency management; that duty would fall to trained individuals. Mayor Narkewicz noted that Councilor Dwight would be responsible to declare an emergency, something which other emergency managers cannot sign.</p> <p>Mayor Narkewicz noted that the former Charter was a little ambivalent regarding this issue; the current Charter clarified this responsibility. He remembers that he was Acting Mayor during the "Great October Snowstorm". There are no City Council or School Committee meetings currently on the City Calendar, so there should not be any conflict for the Council President.</p> <p>Councilor Dwight noted that while he is Acting Mayor, he would be unable to vote on any issue before the City Council. This provision is spelled out in the Charter. There will be no regular City Council meetings during the planned absence of the Mayor.</p> <p>Councilor Sciarra asked whether the Mayor will be getting an absentee ballot; the Mayor commented that he planned to do so.</p> <p>Councilor LaBarge wished the Mayor safe travels and hopes that he enjoys his vacation.</p> <p><u>Motion to invoke Article 3, Section 3-7 (a)</u></p> <p>Motion by Councilor O'Donnell to invoke Article 3, Section 3-7 (a); the City Council determines that Mayor Narkewicz will be unable to perform the duties of the office during an upcoming trip abroad; seconded by Councilor LaBarge. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant. As a result of this vote, the City Council President will be Acting Mayor in accordance with City Charter Article 3, Section 3-7 (a) and perform the duties as outlined in Section 3-7 (b).</p> <p><u>Motion carried</u></p>
<u>Resolutions</u>	<p><u>Resolutions:</u></p> <p>None</p>

**Presentations**

**Catholic  
Charities  
Presentation:  
Bringing  
Refugees into  
Northampton -  
Susannah  
Crollius**

**Presentations:**

Catholic Charities Presentation: Bringing Refugees into Northampton - Susannah Crollius

Susannah Crollius is the Coordinator for Outreach for Catholic Charities Office of Immigration, Migration and Refugee Services. Ms. Crollius also introduced Kathryn Buckley-Brawner who is the Executive Director of Catholic Charities. Ms. Crollius had a Powerpoint Presentation for the Council.

Ms. Crollius noted that there are 65 million people who are forcibly displaced from their homes; six months ago this number was 60 million. Of these, 15 – 17 million will officially be classified as "refugees". Only 1% (about 150,000) will be resettled to 28 countries around the world.

There is an international process as well as a regional process to determine how to address this situation. Locally, there are two agencies that resettle refugees, mostly in the Greater Springfield area. They are: Jewish Family Services and Ascentria Care Alliance. The largest refugee communities are from: Iraq, Somalia, Burundi, Congo, Bhutanese, Ukraine, Moldova, and now Syria.

Catholic Charities is the largest resettlement agency in the country. The agency in Springfield is a social services agency whose mission is to assist and empower vulnerable people to move them toward solid stabilization. The Springfield office as recently applied to become a resettlement agency, otherwise known as a "Reception and Placement" agency.

There are many reasons for becoming a Reception and Placement agency, including: the number of refugees coming to the US is increasing and the cap on the limit of refugees has been raised; the Catholic Council of Bishops asked if the agency would consider resettling refugees slated to come to the US; the greater Springfield area is already home to many thousands of refugees and Catholic Charities did not want to resettle refugees where resources are already stretched to capacity; the Northampton City Council passed a resolution welcoming refugees in December, 2015; the agency asked what it would look like to welcome refugees into a community that wanted them, embraced them, were creative thinkers and had the capacity and the resources to imagine with the agency a new way of resettling refugees so that the refugees and the community thrives.

The plan is to resettle 51 individuals within the Northampton community. This represents 10 – 17 families; the refugees would likely come from Syria, Afghanistan, Burundi, and/or Congo. The first families would not arrive until January, 2017; all 51 individuals would not arrive at once, but over a period of a year.

The initiative is described as community based and has an objective defined as follows: A seamless community-based infrastructure that supports and empowers newly arrived refugees, builds capacity in the period after 90 days, and sustains learning and integration through citizenship and beyond.

The current Federal program focus is on "self-sufficiency" (meaning: economic self sufficiency) and the goal is to get there in 90 days from arrival, or in some cases a maximum of 8 months. While this is a worthy goal, it is often unrealistic due to: emphasis on being employed right away, language learning, cultural learning, transportation, disorientation, trauma, isolation, and understaffed case workers who are unable to give adequate time and attention needed over the long haul.

Catholic Charities has met with two City Councilors, the Mayor and other Community Leaders. Faith Leaders have also been involved in the conversation. A "Welcome Home" steering group has been formed to develop a framework for how this would look and might work. From that Steering Group, there will be working groups that will be forming to tackle the practical issues involved in refugee resettlement. There are house parties forming that will be places of education. There will also be public conversations beginning in September. Working groups will be focusing on the issues of housing, the school system, and employment, volunteers/companions/circles of care, communications and public education.

The issues that will be addressed between now and January 2017 include: identifying 20 units of housing; identifying employers and apprenticeships; providing training for Circles of Care and Companion groups; making sure the school system has what it needs and feels confident in serving students; providing effective communication so that the Northampton community embraces and invests in new refugee neighbors.

The City Council is asked to join a working group and offer connections and expertise. They are also asked to get informed with the facts. The issue raises many concerns, and is a complex and multi-faceted issue. Councilors are asked to listen to people and to be prepared with the facts. If there are housing or employment opportunities, perhaps these could be made known.

Councilor Bidwell asked what type of housing tended to be most appropriate for a project like

<p><u>Catholic Charities Presentation: Bringing Refugees into Northampton - Susannah Crollius -</u></p> <p><u>Continued</u></p>	<p>this. Ms. Crollius responded that the agency is in the process of finding out the scope and the bounds of that. They are in conversation with migrant refugee services and the State Department about what constitutes appropriate housing.</p> <p>Councilor LaBarge thanked Ms. Crollius for the presentation. She had received calls from residents on her ward about 51 coming to the City of Northampton and where homes will be found for them and the cost to educate them as well. Councilor LaBarge stated that she thinks it is extremely important that the residents living in the City are educated about exactly what Ms. Crollius is talking about tonight.</p> <p>Councilor Dwight put this in context; the people who will be served by this project is a very small number. President Obama was willing to accept an additional 15,000 refugees (increased from 70,000 to 85,000, of which 10,000 will be Syrian refugees). Councilor Dwight notes that even 100,000 is a decent size town; 51 residents in a community of 29,000 is an easy transition. Some of the concerns that have been raised need to be addressed. The issues that have been raised have clear answers and Catholic Charities is well prepared to explain the process and the impact. Sometimes the question is, "why are we focusing on refugees when there are homeless already in our community?" These are not mutually exclusive endeavors. By and large the response has been accepting and enthusiastic. He is proud of Northampton for that reason. He is committed to working on this issue, and he believes there is a receptive community and government body in Northampton.</p> <p>Ms. Crollius knows that there are challenges; however, Northampton was approached because this is the kind of community that can be creative and innovative with Catholic Charities.</p> <p>Councilor LaBarge asked about the next meeting; Ms. Crollius commented that the next Steering Committee meeting has not been scheduled, but will be soon. Working groups will also be starting. Councilor Dwight noted that City Councilors need to be concerned about quorum issues. Not all of the meetings will be public because they are designed to prepare for public presentation. If there is a quorum of Councilors, the meeting would automatically need to become a public meeting. Councilor LaBarge asked why the meeting couldn't be posted as a joint City Council and Steering Committee meeting. Councilor Dwight stated that there may be a time for that, however, in the initial stages this may not be the best approach. If there is a quorum of a sub-committee or a quorum of the Council present at any meeting this will need to be negotiated among councilors to avoid any issues.</p> <p>Councilor Klein noted that there will be opportunities for Councilors to be engaged because there are going to be a series of house parties that are in the works right now. It would be wonderful to have a councilor or two at each house party to show that City Council is supporting these efforts and also to listen to the concerns and questions that people have. There is a vision that there will be two mass community meetings in mid-September. Councilor Sciarra asked if the house parties were being organized by Ward; Councilor Klein noted that there are plans to organize house parties in various "quadrants" of the city. The planning is being looked at geographically, and in terms of social circles and colleagues. The idea is to get as broad spectrum of people as possible.</p> <p>Kathryn Buckley-Brawner thanked the Council on behalf of Catholic Charities and the diocese of Springfield for the opportunity and for being so open and for already listening.</p>
<p><u>Recess for Committee on Public Works &amp; Utilities</u></p>	<p><u>Recess for Committee on Public Works &amp; Utilities</u></p> <p>At 7:52 p.m. the City Council recessed for a Committee on Public Works and Utilities meeting. The Council reconvened at 8:01 p.m.</p>
<p><u>Consent Agenda</u></p> <p><u>Motion to approve Consent Agenda</u></p> <p><u>Motion Carried</u></p>	<p><u>Consent Agenda</u></p> <p>Councilor LaBarge moved to accept the consent agenda; Councilor Bidwell seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 vacant.</p> <p>The following items were included on the consent agenda, and were approved as noted above:</p> <p>16.115 National Grid Pole Petition for Round Hill Road</p> <p>16.064 Petition to discontinue a portion of Elm Street</p> <p>16.110 Petition to accept a portion of Pleasant Street/Route 5</p>

16.124 Referral of Appointment of Linda Desmond as Director of Senior Services to Committee on City Services

16.131 Referral of appointments for various committees to the Committee on City Services

**Disability Commission:**

- Gene Page, 46 Evergreen Road #107, Leeds – term July 2016 – June 2019

**Housing Partnership:**

- Patrick Boughan, 95 Straw Avenue, Florence – term July 2016 – June 2019
- Mark Goggins, 27 Spruce Lane, Florence – term August 2016 – June 2019

**Human Rights Commission:**

- Brian Barnes, 269 Main Street #2A, Northampton – term July 2016 – June 2019
- Tara Ganguly, 55A Chestnut Street, Florence – term July 2016 – June 2019
- Christine Young, 1443 Westhampton Road, Florence – term July 2016 – June 2019

**License Commission:**

- William Rosen, 2 Laurel Lane, Northampton – term July 2016 – June 2019 (reappointment)

**Parks & Recreation Commission:**

- David Cronin, 103 Pioneer Knolls Ext., Florence – term July 2016 – June 2019 (reappointment)
- Thomas Dunphy, 6 Chesterfield Road, Leeds – term July 2016 – June 2019 (reappointment)

**Zoning Board of Appeals:**

- Elizabeth Silver, 67 Willow Street, Florence – term July 2016 – June 2019 (moving from associate member to full member)

Minutes of the City Council Meeting of June 23, 2016

Minutes of the City Council Meeting of June 28, 2016

**Recess for  
Committee on  
Finance Meeting**

At 8:05 p.m. the City Council recessed for the Committee on Finance meeting. The City Council reconvened at 8:54 p.m.

**Financial Orders**

**Financial Orders**

Councilor Dwight noted that the reason for two readings tonight is that the City Council is currently on their summer schedule and only meeting once in July and once in August. Mayor Narkewicz noted another reason why two readings are requested is that there are some transfers that need to be made to the now closed FY16 budget and the City has until July 15<sup>th</sup> in which to make final adjustments. This is typical at the end of a fiscal year cycle.

<u>16.125 Financial</u>	<u>16.125 Financial Order to appropriate Capital Projects from the General Fund FY17 Cash</u>
<u>Order to</u>	<u>Capital Account - Request 2 Readings</u>
<u>appropriate</u>	
<u>Capital Projects</u>	
<u>from the General</u>	
<u>Fund FY17 Cash</u>	
<u>Capital Account -</u>	
<u>Request 2</u>	
<u>Readings</u>	
<u>Motion to</u>	Councilor LaBarge moved to approve the order in first reading; Councilor O'Donnell seconded
<u>approve in 1<sup>st</sup></u>	the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
<u>Reading</u>	
<u>Motion Carried</u>	
<u>Motion to</u>	Councilor LaBarge moved to suspend Council Rules to allow for a second reading; Councilor
<u>suspend Council</u>	Klein seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1
<u>Rules</u>	Absent.
<u>Motion Carried</u>	
<u>Motion to</u>	Councilor O'Donnell moved to approve the order in second reading; Councilor Sciarra
<u>approve in 2<sup>nd</sup></u>	seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
<u>Reading</u>	
<u>Motion Carried</u>	<u>The following order passed second reading:</u>
	Upon the recommendation of the Mayor
	<u>16.125</u>
	<u>AN ORDER</u>
	<u>To appropriate Capital Projects from the General Fund FY17 Cash Capital Account</u>
	<i>Ordered, that:</i>
	the following Capital Projects be appropriated from the General Fund FY17 Cash Capital
	Account:
	Central Services – Fire Department – Update Alerting System \$ 16,598
	Central Services – Fire Department – Security Access System \$ 50,000
	Information Technology – Replacement of Equipment \$ 50,000
	Information Technology – Multi-Facility Energy Management System \$ 18,020
	Information Technology – Laserfiche Document Management Update \$ 33,500
	Dispatch – Radio Study \$ 25,000
	Police Department – Firing Range \$ 51,882
	DPW – Mezzanine Storage \$ 35,000
	TOTAL: \$ 280,000
<u>16.125 Enrolled</u>	<u>Rules suspended, passed two readings and enrolled.</u>

16.126 Financial  
Order to transfer  
funds into the  
Compensated  
Absences  
Reserve Fund -  
Request 2  
Readings

16.126 Financial Order to transfer funds into the Compensated Absences Reserve Fund  
- Request 2 Readings

Motion to  
approve in 1<sup>st</sup>  
Reading

Councilor LaBarge moved to approve the order in first reading; Councilor O'Donnell seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

Motion to  
suspend Council  
Rules

Councilor LaBarge moved to suspend Council Rules to allow for a second reading; Councilor Klein seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Absent.

Motion Carried

Motion to  
approve in 2<sup>nd</sup>  
Reading

Councilor Bidwell moved to approve the order in second reading; Councilor LaBarge seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

The following order passed second reading:

Upon the recommendation of the Mayor

**16.126  
AN ORDER**

To transfer funds into the Compensated Absences Reserve Fund

*Ordered, that:*

the amount of \$11,551.37 be transferred from the FY16 Unused Earned Leave Account (19191 519600) to the Compensated Absences Reserve Fund (5000 340521) for the future payment of accrued liabilities for compensated absences due any employee or full-time officer of the city upon the termination of the employee's or full-time officer's employment.

16.126 Enrolled

Rules suspended, passed two readings and enrolled.

16.128 Financial  
Order To  
Authorize Inter-  
Municipal  
Agreements for  
FY 2017 -  
Request 2  
Readings

16.128 Financial Order To Authorize Inter-Municipal Agreements for FY 2017 - Request 2  
Readings

Motion to  
approve in 1<sup>st</sup>  
Reading

Councilor Bidwell moved to approve the order in first reading; Councilor O'Donnell seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0-No, 1 Vacant.

Motion Carried

16.128 Continued

Motion to  
suspend Council  
Rules

Councilor LaBarge moved to suspend Council Rules to allow for a second reading; Councilor Klein seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Absent.

Motion Carried

Motion to  
approve in 2<sup>nd</sup>  
Reading

Councilor O'Donnell moved to approve the order in second reading; Councilor LaBarge seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

The following order passed second reading:  
Upon the recommendation of the Mayor

16.128

AN ORDER

To Authorize Inter-municipal Agreements for FY 2017

Ordered, that

Whereas MGL C.40 s. 4A allows for joint operation of public activities among governmental units, and

Whereas, MGL c. 40, s. 4A requires that such inter-governmental agreements be approved, in a city, by the City Council and the Mayor, and;

Whereas the City of Northampton provides services to and shares services with other municipalities;

Therefore pursuant to MGL C. 40 s. 4A the City Council hereby authorizes the City of Northampton to enter into the following inter-municipal agreements for FY17:

Contract with Town of Williamsburg for Building Inspection and Zoning Enforcement Services – agreement to provide the Town of Williamsburg with services for a lump sum per the agreement.

Contract with Town of Williamsburg for Electrical Inspection Services – agreement to provide the Town of Williamsburg with services, with fees for permits turned over to the City of Northampton.

Contract with the Towns of Amherst, Hadley and Easthampton for Municipal Hearing Officer Services – agreement to provide Municipal Hearing Officer Services pursuant to MGL C.148A s.2c to hear complaints related to alleged violations of state building codes or the state fire codes for a lump sum per the agreement.

Contract with the Towns of Amherst, Chester, Chesterfield, Cummington, Hadley, Middlefield, Pelham, Williamsburg, Goshen and Worthington to provide Veterans Services Officer Services – agreement to provide these services to the various communities and assessments to individual towns per the agreement.

Contract with the Towns of Granby, Hadley and Amherst, to provide Sealer of Weights and Measures Services – agreement to provide these services to the various communities and assessments to individual towns per the agreement.

Contract with the Franklin County Regional Council of Governments to monitor and support the Greater Franklin County Economic Target Area.

Contract with Town of Amherst for kennel services – Town of Amherst to provide kennel space for dogs in the custody of the Northampton Animal Control Officer per the agreement.



16.128 Continued

Pioneer Valley Bike Share partnership with the Cities of Holyoke and Springfield, Town of Amherst, UMASS and Pioneer Valley Planning Commission for purposes of establishing, managing and operating a Regional Bike Share System for the Pioneer Valley.

Contract with the Franklin Regional Council of Governments to partner with the City of Northampton, through its Health Department, relative to the following contracts: 1) to provide services relative to the Hampshire Medical Reserves Corps and 2) to provide emergency management services for the Hampshire Public Health Emergency Preparedness Coalition.

16.128 Enrolled

Rules suspended, passed two readings and enrolled.

16.129 Financial  
Order To  
Reprogram  
remaining funds  
from an FY 15  
Capital Project to  
the Fire Rescue  
Department  
Security Access  
System -  
Request 2  
Readings

16.129 Financial Order To Reprogram remaining funds from an FY 15 Capital Project to the Fire Rescue Department Security Access System - Request 2 Readings

Motion to  
approve in 1<sup>st</sup>  
Reading

Councilor LaBarge moved to approve the order in first reading; Councilor O'Donnell seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

Motion to  
suspend Council  
Rules

Councilor LaBarge moved to suspend Council Rules to allow for a second reading; Councilor O'Donnell seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Absent.

Motion Carried

Motion to  
approve in 2<sup>nd</sup>  
Reading

Councilor LaBarge moved to approve the order in second reading; Councilor O'Donnell seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

The following order passed second reading:  
Upon the recommendation of Mayor Narkewicz

16.129  
AN ORDER

To Reprogram remaining funds from an FY 15 Capital Project to  
The Fire Rescue Department Security Access System

Ordered, that

\$7,000 of the remaining balance in the FY15 Capital Plan Project for JFK Pool Dehumidifier Replacement (19303 586506), be reprogrammed to provide additional funding for the Fire/Rescue Department Security Access System, due to bids coming in higher than the original estimated project cost.

16.129 Enrolled

Rules suspended, passed two readings and enrolled.

16.130 Financial  
Order to  
appropriate  
funds for  
Northampton  
Public Schools  
and Smith  
Vocational and  
Agricultural High  
School - Request  
2 Readings

16.130 Financial Order to appropriate funds for Northampton Public Schools and Smith Vocational and Agricultural High School - Request 2 Readings

Motion to  
approve in 1<sup>st</sup>  
Reading

Councilor LaBarge moved to approve the order in first reading; Councilor Bidwell seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

Motion to  
suspend Council  
Rules

Councilor LaBarge moved to suspend Council Rules to allow for a second reading; Councilor O'Donnell seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Absent.

Motion Carried

Motion to  
approve in 2<sup>nd</sup>  
Reading

Councilor O'Donnell moved to approve the order in second reading; Councilor LaBarge seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

The following order passed second reading:  
Upon the recommendation of Mayor Narkewicz

**16.130  
AN ORDER**

To raise and appropriate funds for NPS and SVAHS

Ordered, that

The City will raise and appropriate for Fiscal Year 2017 the following amounts relative to the additional Chapter 70 funds the City will receive from the Commonwealth:

Northampton Public Schools: \$95,970  
Smith Vocational and Agricultural School \$3,605

Provided that the appropriation for Smith Vocational and Agricultural School shall be used solely for the purposes of meeting net school spending as defined by the Department of Elementary and Secondary Education and no funds so appropriated shall be transferred to any account or expended for any purpose that would not be included in the calculation of net school spending.

16.130 Enrolled

Rules suspended, passed two readings and enrolled.

16.132 Financial  
Order to provide  
for FY2016 End  
of Year Budget  
Transfers -  
Request 2  
Readings

16.132 Financial Order to provide for FY2016 End of Year Budget Transfers - Request 2 Readings



16.133 Financial  
Order: For the  
City Council to  
accept a gift of a  
1953 Jeep on  
behalf of the City  
from the family  
of Jack Joyce -  
Request 2  
Readings

16.133 Financial Order: For the City Council to accept a gift of a 1953 Jeep on behalf of the City from the family of Jack Joyce - Request 2 Readings

Councilor Dwight thanked the Joyce family for this donation and he believes this is an excellent way to commemorate Mr. Joyce.

Motion to  
approve in 1<sup>st</sup>  
Reading

Councilor Bidwell moved to approve the order in first reading; Councilor LaBarge seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

Motion to  
suspend Council  
Rules

Councilor LaBarge moved to suspend Council Rules to allow for a second reading; Councilor Sciarra seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Absent.

Motion Carried

Motion to  
approve in 2<sup>nd</sup>  
Reading

Councilor LaBarge moved to approve the order in second reading; Councilor Bidwell seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

The following order passed second reading:

*Upon recommendation of the Mayor*

**16.133**

**AN ORDER**

**For the City Council to accept a gift of a 1953 Jeep on behalf of the City from the family of Jack Joyce**

*Ordered, that:*

Whereas, Jack Joyce was life-long resident of the City and a local businessman;

Whereas, the family of Jack Joyce wishes to honor his memory with the gift of his 1953 Korean War era Jeep and Trailer;

Whereas, the Jeep is being donated to the City of Northampton Veterans Services Department for the use of the Department, the Veterans Council of Northampton and the Central Hampshire Veterans District for use during parades and ceremonies;

Whereas, the family stipulates that the jeep shall not become an asset of any other city Department nor be sold without the expressed written consent of the Veterans Council of Northampton and that lettering to be added to the Jeep shall be: XO of the 309<sup>th</sup> Field Hospital;

Ordered, that, in accordance with Massachusetts General Law Chapter 44, Section 53A ½, the Northampton City Council gratefully accepts the donation of a 1953 Jeep and Trailer on behalf of the city from the family of Jack Joyce, which shall be in the care, custody and control of the Northampton Veteran Services subject to the following conditions:

- That the Jeep and Trailer shall not to be transferred to the care, custody of control of any other city department or individual without the written consent of the Veterans' Council of Northampton, and

16.133 Continued

- That the Jeep and Trailer shall not be sold as an asset of the city without the written consent of the Veterans' Council of Northampton, and
- That the following lettering be added to the Jeep: XO of the 309<sup>th</sup> Field Hospital.

16.133 EnrolledRules suspended, passed two readings and enrolled.OrdersOrders

16.112  
Administrative  
Order to amend  
City of  
Northampton  
Administrative  
Code - Requires  
one vote only

16.112 Administrative Order to amend City of Northampton Administrative Code -  
Requires one vote only

Councilor O'Donnell understands the logic behind the administrative code changes. Going forward he would like to discuss the Council's role in fulfilling the role that the Public Works Commission did play in involving citizens in major decisions concerning public works. Other Councilors have had discussions about how this might happen through the Council's own committee that was established after changing the City Council rules last year. Public input and accountability is still an important part of the process when making major decisions or changes in the Public Works area.

Councilor Bidwell noted that there was a good discussion in the most recent Committee on Public Works and Utilities. Former Ward 2 Councilor Paul D. Spector was present to provide perspective. Mayor Narkewicz was also present and the previous week, Councilor Bidwell had a conversation with the new DPW Director. It is noted that the City Council committee is the last committee where there will be the opportunity for public input regarding Public Works issues. The Committee does want to find a way for robust discussion involving the public. The DPW Director agrees that the new committee can become a forum for education and support building for the work of the department. Going forward, the issues that come before the committee and what is the nature of public involvement will be determined. The Committee also discussed the fact that there is a lot of expertise and institutional memory out there, especially on the part of former Public Works board members. On an ad-hoc basis, the Committee will want to invite those individuals to participate in some sort of capacity.

Councilor Dwight noted that one of the concerns was impaneling citizens where there might be items that have nothing to do with their expertise. The Committee would like the flexibility to identify experts in particular areas relative to issues being discussed and invite them to participate when certain issues come up. There is a certain amount of accountability built in as the Council Committee consists of members of elected officials. The former Board of Public Works Commission did not have to answer to the Public. The City Council is now tasked with setting water and sewer rates and as such the Council has the opportunity to take into consideration the Public's viewpoints. Councilor Dwight also commented that this new committee meets at a reasonable hour. Out of practicality, the former BPW met early in the morning when not a lot of the general public could participate. The new committee can provide a public forum, opportunity for education, and opportunities for public hearings relative to rate setting and other issues. This will provide transparency to all transactions relative to Public Works.

Motion to  
approve in first  
Reading

Councilor O'Donnell moved to approve the order in first reading; Councilor Klein seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion CarriedThe following order passed first reading:

16.112 Continued



## ADMINISTRATIVE ORDER

Amend City of Northampton Administrative Code,  
Part II Multiple-Member Appointive Organization, Section 20.0 as follows:

DELETE IN ITS ENTIRETY

Amend City of Northampton Administrative Code,  
Part II Multiple-Member Appointive Organization, Section 23.0 as follows:

DELETE AUTHORITIES AND RESPONSIBILITIES CLAUSE AND REPLACE WITH:

Authorities and Responsibilities

The Public Shade Tree Commission preserves, protects and promotes city shade trees. The Commission advises and assists the Tree Warden and Mayor in researching and developing plans, programs and policies for achieving a tree canopy that supports Northampton's goals of public health, beautification, economic and environmental sustainability, and resilience in the face of climate change. The Commission reviews and makes recommendations on ordinance and zoning regulations related to trees. It receives and reviews input from city residents, businesses, and neighborhoods on issues or concerns related to trees, makes planting and maintenance recommendations guided by industry best practices, and works to promote knowledge and awareness of the benefits of an actively managed urban forest.

The Public Shade Tree Commission is an advisory multiple-member body of the City.

Amend City of Northampton Administrative Code,  
Part II Multiple-Member Appointive Organization, Section 1.03 as follows:

DELETE IN ITS ENTIRETY AND REPLACE WITH:

Method of appointment; removal; term of office.

The Mayor appoints all members of multiple-member bodies, subject to confirmation by the City Council as provided in City Charter Section 2-10. Unless otherwise provided by law or administrative order, the terms of office of multiple-member bodies are arranged so that 1/3 of the terms, or as nearly that number as may be possible, shall expire each year; vacancies are filled in the same manner of appointment for the remainder of the term. In the case of multiple-member bodies with membership that includes elected officials, the Mayor shall seek appointment recommendations from the President or Chair of the elected body. Unless otherwise provided by law, the length of term shall be three years and appointments shall be effective on the first day of July and shall expire the last day of June. Members may be removed by the Mayor for such cause as the Mayor deems sufficient.

Amend City of Northampton Administrative Code,  
Part I Administrative Organization, Section 6.0 as follows:

AMEND AS FOLLOWS:

6.01 Department of Public Works

Established

There shall be a Department of Public Works under the supervision of a director.

Authorities and Responsibilities

The Department of Public Works is responsible for design, engineering, maintenance and repair of all public works infrastructure. The department shall be made up of the following divisions: administration; engineering; highways; solid waste; water; and wastewater. The City's Tree Warden, appointed by the Mayor to carry out the duties set forth in MGL c. 87, shall be an employee of the department. The department oversees the City's enterprise funds for water, sewer, stormwater, and solid waste and is responsible for billing. In consultation with the Public Works Commission, the department makes annual recommendations to the Mayor for water and sewer rates, which shall be subject to the approval of the City Council.

The department provides administrative, clerical and technical support to the Public Works Commission, Public Shade Tree Commission and the Transportation and Parking Commission.

16.112 Enrolled

Rules suspended, passed one reading and enrolled.

**16.127 A Warrant to provide for a Special Election on August 4, 2016 for At-Large City Councilor - Request 2 Readings**

**16.127 A Warrant to provide for a Special Election on August 4, 2016 for At-Large City Councilor - Request 2 Readings**

Councilor O'Donnell excused himself from the discussion about the upcoming election.

Councilor Bidwell noted that the Council received a handout showing the cost for the election. Councilor Bidwell wondered if the next election would cost about the same. Councilor Dwight thought that it might given that it would be a city-wide election.

Councilor Dwight noted that the preliminary election cost was \$20,166.83. He notes that this is a good and reasonable expense.

**Motion to approve in 1<sup>st</sup> Reading**

Councilor Bidwell moved to approve the order in first reading; Councilor Klein seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 1 Recusal (Councilor O'Donnell), 1 Vacant.

**Motion Carried**

**Motion to suspend Council Rules**

Councilor LaBarge moved to suspend Council Rules to allow for a second reading; Councilor Klein seconded the motion. The motion was approved on a voice vote of 7 Yes, 0 No, 1 Recusal (Councilor O'Donnell), 1 Vacant.

**Motion Carried**

**Motion to approve in 2<sup>nd</sup> Reading**

Councilor Klein moved to approve the order in second reading; Councilor LaBarge seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 1 Recusal (Councilor O'Donnell), 1 Vacant.

**Motion Carried**

**The following order passed second reading:**

Upon the recommendation of City Clerk, Wendy Mazza

the Special Election will be held on Thursday, the 4th day of August, 2016, in the following polling places designated by the Council, as follows:

WARD 1, Precinct A - In Jackson Street School Auditorium  
WARD 1, Precinct B - In Jackson Street School Auditorium  
WARD 2, Precinct A - In Smith Vocational-Agricultural High School  
WARD 2, Precinct B - In Smith Vocational-Agricultural High School  
WARD 3, Precinct A - In the Senior Center, Great Room, 67 Conz Street  
WARD 3, Precinct B - In the Senior Center, Great Room, 67 Conz Street  
WARD 4, Precinct A - In the Senior Center, Great Room, 67 Conz Street  
WARD 4, Precinct B - In the Senior Center, Great Room, 67 Conz Street  
WARD 5, Precinct A - In Florence Civic and Business Building, 90 Park Street  
WARD 5, Precinct B - In Smith Vocational-Agricultural High School  
WARD 6, Precinct A - In Robert K. Finn Ryan Road School  
WARD 6, Precinct B - In Robert K. Finn Ryan Road School  
WARD 7, Precinct A - In John F. Kennedy Middle School, Community Room  
WARD 7, Precinct B - In Leeds School Gymnasium, Lower Level

The polls will be opened at seven o'clock in the forenoon and closed at eight o'clock in the evening of the said day, and all such voters will within the said hours in the precinct in which they are individually entitled to vote give in their votes for Councilor At Large (to fill a vacancy).

**16.127 Enrolled**

**Rules suspended, passed two readings and enrolled.**

16.134 An Order  
for a Home Rule  
Petition to  
authorize the  
Mayor to seek  
special  
legislation to  
amend the Acts  
of 1994, Chapter  
86 - Request 2  
Readings

Motion to  
approve in 1<sup>st</sup>  
Reading

Councilor LaBarge moved to approve the order in first reading; Councilor O'Donnell seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 1 Absent (Councilor Bidwell), 1 Vacant.

Motion Carried

Motion to  
suspend Council  
Rules

Councilor O'Donnell moved to suspend Council Rules to allow for a second reading; Councilor Klein seconded the motion. The motion was approved on a voice vote of 7 Yes, 0 No, 1 Absent (Councilor Bidwell), 1 Vacant.

Motion Carried

Motion to  
approve in 2<sup>nd</sup>  
Reading

Councilor O'Donnell moved to approve the order in second reading; Councilor Sciarra seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 1 Absent (Councilor Bidwell), 1 Vacant.

Motion Carried

The following order passed second reading:  
Upon the recommendation of Mayor Narkewicz

16.134  
AN ORDER

Home Rule Petition to authorize the Mayor to seek special legislation to  
amend the Acts of 1994, Chapter 86

*Ordered, that:*

- Whereas, the city of Northampton supports the development of affordable housing; and
- Whereas, pursuant to Chapter 86 of the Acts of 1994, the state legislature authorized the conveyance of certain lots on Laurel Street and Burts Pit Road to the Northampton Housing Authority for the construction of affordable housing; and
- Whereas, Chapter 86 also authorized the conveyance of a certain parcel on Grove Street for use as an emergency homeless shelter
- Whereas, in 1999, the Commonwealth, acting through the Division of Capital Asset Management and Maintenance, conveyed the Laurel Street and Burts Pit Road parcels to the Northampton Housing Authority, with a requirement that the parcels be used for affordable housing within five years of the conveyance or the parcels would revert to the Commonwealth; and
- Whereas, in 1998, the Commonwealth, acting through the Division of Capital Asset Management and Maintenance, conveyed the Grove Street parcel to the City, which parcel is currently used as an emergency shelter known as the "Grove Street Inn" and operated under a lease by ServiceNet; and
- Whereas, the Northampton Housing Authority has not constructed affordable housing on



16.134 Continued

the Laurel Street and Burts Pit Road parcels; and

Whereas, in order to effectuate the construction of affordable housing on the Laurel Street and Burts Pit Road parcels, the City would like an amendment to Chapter 86 authorizing the Division of Capital Asset Management and Maintenance to convey the Laurel Street and Burts Pit Road parcels to the City for reconveyance to a developer of affordable housing.

Whereas, the Mayor would like authorization to convey the Grove Street parcel to the operator of the emergency shelter with a provision for reversion to the City should the operator cease operating an emergency shelter

Whereas, special legislation is required in order to obtain the necessary amendments to Chapter 86, and in order for the state legislature to consider such special legislation a vote of the city council authorizing such legislation is required; and

Whereas, the Northampton Housing Authority supports the proposed amendments to Chapter 86, and on July 18, 2016, the board is expected to take a vote in support of the proposed legislation.

**NOW, THEREFORE, BE IT ORDERED:**

That the Mayor is authorized and directed to seek special legislation to amend the Acts of 1994, Chapter 86, in substantially the form set forth in the proposed legislation entitled An Act Relating to Land in Northampton, which is attached hereto and incorporated by reference as though fully set forth herein.

That the Mayor be authorized to make amendments to the proposed legislation attached hereto in his sole discretion in order to effectuate the purpose of this Order.  
An Act relating to land in Northampton.

*Whereas, The deferred operation of this act would tend to defeat its purpose, which is to forthwith authorize the transfer of certain parcels of land in the city of Northampton, therefore, it is hereby declared to be an emergency law, necessary for the immediate preservation of the public convenience.*

*Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:*

SECTION 1. Section 15 of chapter 86 of the acts of 1994 is hereby amended by striking out the first two paragraphs and inserting the following in place thereof:-  
The commissioner of the division of capital asset management and maintenance is hereby authorized to convey by release deed to the city of Northampton, in the name and on behalf of the commonwealth, one or more parcels of land located in the city of Northampton, hereinafter referred to as "the parcels", for the purpose of providing affordable housing. The city of Northampton shall be authorized to convey any or all of the parcels to one or more non-profit entity or entities whose mission is the construction of affordable housing. Such conveyance shall comply with the provisions of section sixteen of chapter thirty B, the Uniform Procurement Act, and such other procurement laws that may be applicable.

In the event that any of the parcels conveyed to the city pursuant to this section are not used for the purposes described in this act on or before December 31, 2021, title to such parcel or parcels shall revert to the commonwealth upon notice by the commissioner of capital asset management and maintenance. If the city of Northampton conveys one or more of the parcels in accordance with the preceding paragraph and its grantee fails to use such parcel or parcels for the purposes set forth in this act within three years of the conveyance or ceases to use any of the parcels for such purposes, title to such parcel or parcels shall revert to the city of Northampton and may be reconveyed in accordance with this act.

SECTION 2. Said section 15 is hereby further amended by striking out the last

16.134 Continued

paragraph and inserting the following in place thereof:-

For further reference, see a plan entitled "89 WIBI Northampton Housing Authority" dated November sixteenth, nineteen hundred and eighty-nine and prepared by TWM Northeast E.J. Flynn Engineers, Inc. The precise configuration shall be described in a land survey to be prepared by the city of Northampton. The city of Northampton shall be responsible for costs and expenses including, but not limited to, costs associated with deed preparation and recording fees related to the conveyance of the parcel or parcels to the city as may be determined by the commissioner. The city of Northampton or its grantee or grantees shall assume the cost of appraisals, surveys and other expenses associated with the development of affordable housing as provided in the preceding paragraph.

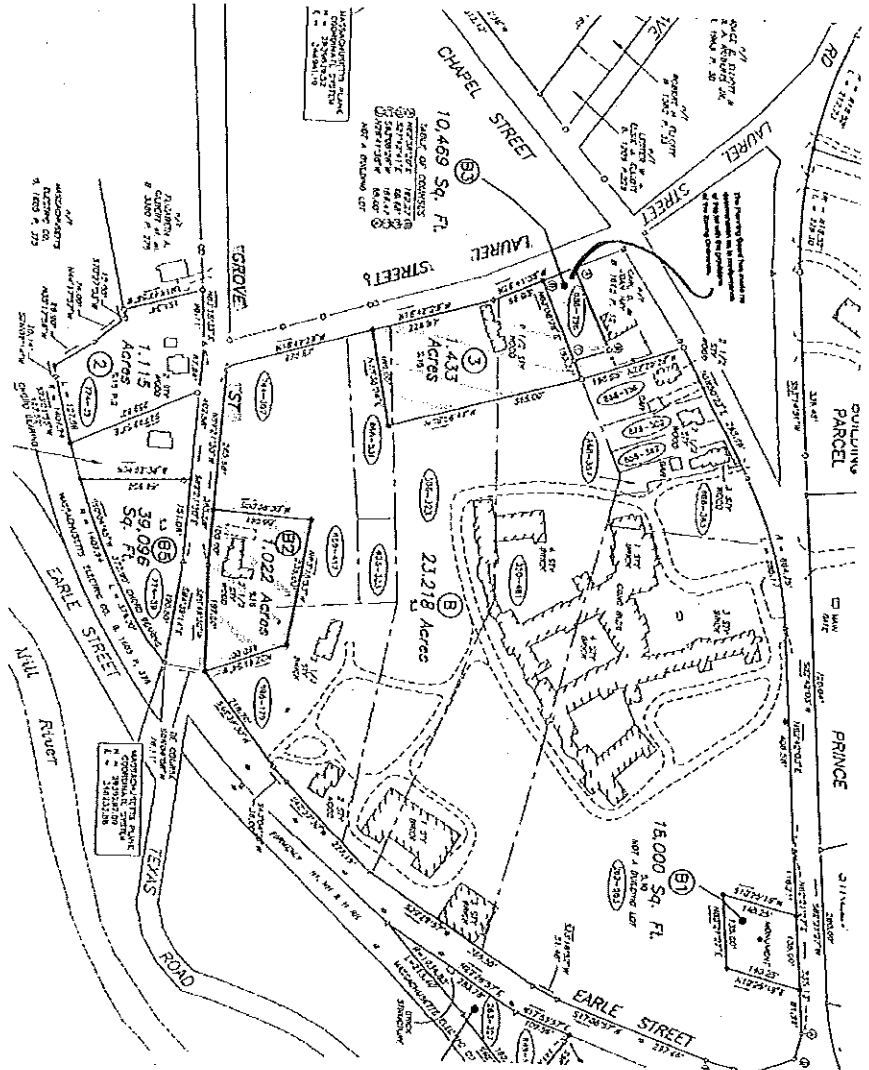
In the event that the city of Northampton by majority vote of its city council, does not elect to purchase all of the parcels on or before December 31, 2017, or in the event that title to any of the parcels reverts to the commonwealth, then, notwithstanding sections 33 to 37, inclusive, of chapter 7C of the General Laws or any other general or special law to the contrary, the commissioner may sell, lease for terms up to 99 years, including all renewals and extensions, or otherwise grant, convey or transfer to purchasers or lessees an interest in said parcel or parcels on such terms and conditions that the commissioner considers appropriate. The commissioner shall dispose of said parcel or parcels using appropriate competitive bidding processes and procedures. At least 30 days before the date on which bids, proposals or other offers to purchase or lease a parcel or parcels are due, the commissioner shall place a notice in the central register published by the state secretary pursuant to section 20A of chapter 9 of the General Laws stating the availability of the property, the nature of the competitive bidding process and other information that the commissioner considers relevant, including the time, place and manner for the submission of bids and proposals and the opening of the bids or proposals.

SECTION 3. Said chapter 86 is hereby further amended by striking out section 16 and inserting the following in place thereof:-

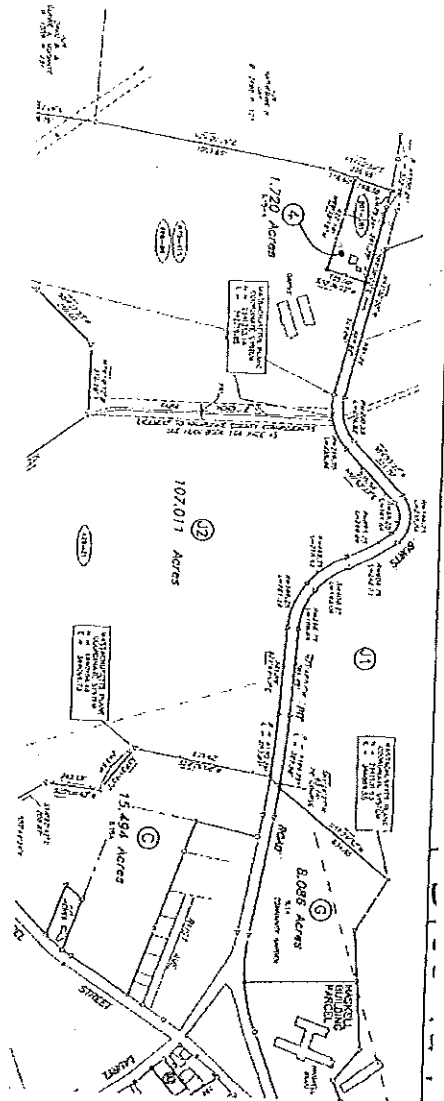
SECTION 16. The commissioner of the division of capital asset management and maintenance is hereby authorized to convey by deed, to the city of Northampton a parcel of land located at 91 Grove street. Said parcel is to be used by the city or its assigns for the purpose of providing an emergency shelter for the homeless. Said parcel contains approximately one acre of land, the precise configuration of which may be determined in a survey. Conveyance of said parcel shall be without consideration and shall not be subject to the provisions of chapter seven of the General Laws. The commissioner shall establish the value of the property for both the highest and best use of the property as currently encumbered and for the purposes described in section 1. The commissioner shall place notification in the central register of the conveyance, the amount of such transaction and the difference between the calculated. The city of Northampton shall be responsible for costs and expenses including, but not limited to, costs associated with deed preparation and recording fees related to the conveyance of the parcel to the city as may be determined by the commissioner.

Upon the conveyance of said parcel to the city of Northampton, the city of Northampton is authorized to reconvey said parcel to a non-profit operator of such emergency shelter for the homeless provided that the deed shall contain a provision by which title to such parcel or parcels shall revert to the city of Northampton if its grantee ceases to operate an emergency shelter for the homeless. Upon reversion, the city of Northampton may reconvey such parcel to a non-profit operator of the emergency shelter for the homeless or for affordable housing for the homeless, the formerly homeless and/or for those at risk of homelessness in accordance with this act.

16.134 Continued



16.134 Continued



16.134 Enrolled

Rules suspended, passed two readings and enrolled.

15.382 Order regarding sick time - Accept MGL Chapter 149, Section 148 C - item postponed from Feb. 4, 2016 meeting - City Council to consider referring to committee.

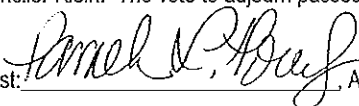
15.382 Order regarding sick time - Accept MGL Chapter 149, Section 148 C - item postponed from Feb. 4, 2016 meeting - City Council to consider referring to committee.

Motion to place on floor for discussion

Councilor O'Donnell moved to put this item on the floor for discussion; Councilor LaBarge seconded the motion. The motion was approved.

Motion carried

Mayor Narkewicz noted that when this Order was first presented, He had asked the Council to postpone until all of the collective bargaining had been done. He originally had asked for a

<u>15.382 Continued</u>	postponement until July 1 thinking that collective bargaining would be completed by this date. This has not happened, but he reports that some of the components of the Order are being worked into collective bargaining agreements. The Mayor points out that the City does have sick leave and has always provided more generous sick leave than the law requires.
<u>Motion to refer to City Council Committee on Finance</u>	Councilor O'Donnell moved to refer to Finance; Councilor Murphy seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.
<u>Motion carried</u>	
<u>Ordinances</u>	<u>Ordinances</u>  None
<u>Updates from Council President and Committee Chairs</u>	<u>Updates from Council President and Committee Chairs</u>  None
<u>Information Requests (Charter Provision 2-7) and Information Study Requests</u>	<u>Information Requests (Charter Provision 2-7) and Information Study Requests</u>  None
<u>New Business</u>	<u>New Business:</u>  None
	At 9:20 p.m., a motion to adjourn was made by Councilor LaBarge and seconded by Councilor Klein. The vote to adjourn passed on a voice vote of 8 Yes, 0 No, 1 Vacant  Attest:  Administrative Assistant to the City Council

2015-2016 City Council Roll Call Record

Record of City Council Votes for July 14, 2016											Total
	Roll Call by Pamela L. Powers, Administrative Assistant to the City Council @ 7:20 p.m.										8 Present, 0 Absent, 1 Vacant
	Consider written request of the Mayor that City Council invoke Article 3, Section 3-7 of the Northampton Charter and, pursuant to Article 3, Section 3-7(a), determine by a roll call vote whether the Mayor will be unable to perform the duties of the office during an upcoming trip abroad.	Determine Mayor unable to perform duties during trip abroad	Yes	Yes	Yes	Yes	Second Yes	Yes	Motion to Approve Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
	16.125 Financial Order to appropriate Capital Projects from the General Fund FY17 Cash Capital Account - Request 2 Readings	1st Reading	Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
		Suspend Council Rules for second reading	Motion to suspend City Council Rules to allow for second reading made by Councilor LaBarge and seconded by Councilor Klein. The motion was approved on a voice vote.								Motion Carried 8 Yes, 0 No, 1 Vacant
		2nd Reading	Yes	Yes	Yes	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Motion Carried 8 Yes, 0 No, 1 Vacant

2015-2016 City Council Roll Call Record

Record of City Council Votes for July 14, 2016											
		1st Reading	Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	O'Donnell	Sciarra	Total
16.126 Financial Order to transfer funds into the Compensated Absences Reserve Fund			Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
		Suspend Council Rules for second reading	Motion to suspend City Council Rules to allow for second reading made by Councilor LaBarge and seconded by Councilor Klein. The motion was approved on a voice vote.								
		2nd Reading	Motion to Approve Yes	Yes	Yes	Yes	Second Yes	Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.128 Financial Order To Authorize Inter-Municipal Agreements for FY 2017		1st Reading	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
		Suspend Council Rules for second reading	Motion to suspend City Council Rules to allow for second reading made by Councilor LaBarge and seconded by Councilor Klein. The motion was approved on a voice vote.								
		2nd Reading	Yes	Yes	Yes	Yes	Second Yes	Yes	Motion to Approve Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant

2015-2016 City Council Roll Call Record

Record of City Council Votes for July 14, 2016											
		1st Reading	Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	O'Donnell	Sciarra	Total
16.129 Financial Order To Reprogram remaining funds from an FY 15 Capital Project to the Fire Rescue Department Security Access System			Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
		Suspend Council Rules for second reading	Motion to suspend City Council Rules to allow for second reading made by Councilor LaBarge and seconded by Councilor O'Donnell. The motion was approved on a voice vote.								
		2nd Reading	Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.130 Financial Order to appropriate funds for Northampton Public Schools and Smith Vocational and Agricultural High School		1st Reading	Second Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
		Suspend Council Rules for second reading	Motion to suspend City Council Rules to allow for second reading made by Councilor LaBarge and seconded by Councilor O'Donnell. The motion was approved on a voice vote.								
		2nd Reading	Yes	Yes	Yes	Yes	Second Yes	Yes	Motion to Approve Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant



2015-2016 City Council Roll Call Record

Record of City Council Votes for July 14, 2016										
		Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	O'Donnell	Sciara	Total
16.132 Financial Order to provide for FY2016 End of Year Budget Transfers	1st Reading	Yes	Yes	Yes	Yes	Motion to Approve Yes.	Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
	Suspend Council Rules for second reading	Motion to suspend City Council Rules to allow for second reading made by Councilor Council O'Donnell and seconded by Councilor LaBarge. The motion was approved on a voice vote.								Motion Carried 8 Yes, 0 No, 1 Vacant
	2nd Reading	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.133 Financial Order: For the City Council to accept a gift of a 1953 Jeep on behalf of the City from the family of Jack Joyce	1st Reading	Motion to Approve Yes	Yes	Yes	Yes	Second Yes	Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
	Suspend Council Rules for second reading	Motion to suspend City Council Rules to allow for second reading made by Councilor Council LaBarge and seconded by Councilor Sciara. The motion was approved on a voice vote.								Motion Carried 8 Yes, 0 No, 1 Vacant
	2nd Reading	Second Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.112 Administrative Order to amend City of Northampton Administrative Code	Requires only one vote	Yes	Yes	Yes	Second Yes	Yes	Yes	Motion to Approve Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.127 A Warrant to provide for a Special Election on August 4, 2016 for At-Large City Councilor	1st Reading	Motion to Approve Yes	Yes	Yes	Second Yes	Yes	Yes	Recusal	Yes	Motion Carried 7 Yes, 0 No, 1 Recusal, 1 Vacant

2015-2016 City Council Roll Call Record

Record of City Council Votes for July 14, 2016										Total
		Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	O'Donnell	Sciara	
16.134 An Order for a Home Rule Petition to authorize the Mayor to seek special legislation to amend the Acts of 1994, Chapter 86	Suspend Council Rules for second reading	Motion to suspend City Council Rules to allow for second reading made by Councilor LaBarge and seconded by Councilor Klein. The motion was approved on a voice vote. Councilor O'Donnell recused himself from the vote.								Motion Carried 7 Yes, 0 No, 1 Recusal, 1 Vacant
	2nd Reading	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Yes	Recusal	Yes	Motion Carried 7 Yes, 0 No, 1 Recusal, 1 Vacant
	1st Reading	Absent	Yes	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Motion Carried 7 Yes, 0 No, 1 Absent, 1 Vacant
	Suspend Council Rules for second reading	Motion to suspend City Council Rules to allow for second reading made by Councilor O'Donnell and seconded by Councilor Klein. The motion was approved on a voice vote. Councilor Bidwell was absent during the vote.								Motion Carried 7 Yes, 0 No, 1 Absent, 1 Vacant
	2nd Reading	Absent	Yes	Yes	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Motion Carried 7 Yes, 0 No, 1 Absent, 1 Vacant

At 9:20 p.m. Councilor LaBarge motioned to adjourn; Councilor Klein seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.

Recorded By:

Pamela L. Powers, Administrative Assistant to the City Council  
(413) 587-1210; ppowers@northamptonma.gov